

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, March 2, 2015 6:30 PM

The Vision: Every Student. Every Day. Prepared for Success.

The Mission: To prepare all students for success in college, career, and life.

A. OPS Board Of Education Information

B. Call to Order

C. Pledge of Allegiance

D. OPS Vision and Mission Statement

E. Roll Call

E.1. Excused/Unexcused Absence

F. School Spotlight

G. Board and Superintendent Communications

G.1. Superintendent

G.2. Board Members

H. Public Comment and Recognition

I. Consent Agenda

I.1. Reading of Minutes

I.1.a. Thursday, February 19, 2015 - Workshop

I.1.b. Thursday, February 19, 2015 - Regular

I.1.c. Monday, February 23, 2015 - Workshop

I.2. Staff Adjustments

I.3. CLAIMS - SCHOOL DISTRICT OF OMAHA - REPORT A

I.4. CLAIMS - SCHOOL DISTRICT OF OMAHA - REPORT B

I.5. CLAIMS - SCHOOL DISTRICT OF OMAHA - REPORT C

I.6. CLAIMS - EDUCATIONAL SERVICE UNIT NO. 19

I.7. Committee on Claims Audit Approval (03/02/15)

I.8. Grant Fund Budget Adjustments

I.9. Amendment No. 001 to Sampson Agreements â€œ Early Childhood Learning Centers At Gateway And Skinner Elem Schools

I.10. Vehicle Replacement Plan

I.11. Bid No. 15-011 Football Field Reconstruction â€œ Central High School

I.12. Bid No. 15-010 â€œ Running Track Replacement â€œ Benson High School

I.13. Bid No. 15-014 Epson LCD Projectors

I.14. Bid No. 15-013 Smart Brand Interactive White Boards And Peripherals

I.15. Bid No. 15-012 Network Switches and Wireless Access Points

I.16. Douglas County School District 0001 Head Start â€œ January 2015

I.17. Resolution Authorizing Issuance and Sale of Bonds

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Visual And Performing Arts Improvements “ South High School

J.1.b. Boys & Girls Clubs of the Midlands

J.2. Action Item(s)

J.2.a. School Improvement Grant

J.2.b. Legislative Update

J.2.c. Educational Specifications “ Ponca Elementary School - 2014 Bond Program

J.2.d. Second Reading Committee of the Whole - Policy 8150

J.2.e. First Reading - 7000 Policy Series

K. Receipt of Reports

K.1. Strategic Plan - Work Group Strategy Update

L. Request for Closed Session

M. Adjournment